CAIRNS CRUISING YACHT SQUADRON LIMITED



ABN 77 010 595 758

CLUBHOUSE AND MEMBERS BAR 40 TONNE SHIPLIFT - HARDSTAND FOR 75 VESSELS 24 BERTH MARINA - ALL ASSOCIATED FACILITIES



MINUTES SOCIAL CLUB MEETING. CCYS SUN 14TH JULY 2013

Meeting started at 1030am

Present: Robyn Cotter, Peter Robinson, Jennifer Marsden, Andy Moore, Ted Moore, Sharon Wilesmith, Kerry Tait, Max Kean, Peter Haynes, Tony Moreton, Chrissy Hodgson, Eric Hodgson, Darrell and Carol Fountain, Erica Lang, Andy Heard, Warren Love.

Apologies: Peter Weston

ITEM 1

BBQ and Raffles: After some great discussion and ideas the following points and changes were agreed by the meeting:

- That a roster was the best way to share the work for BBQ and raffles. This includes
 preparation, ordering, cooking and clean up/dishes afterwards. A blank roster was passed
 around and has been filled in for the next 3 BBQ,s and raffles. Will need to discuss again
 later or rotate.
- Thanks to both Kerry and Warren for putting hands up to be "apprentice chefs" and prep work. Thanks everyone else for your input into the roster.
- To make life easier and simpler for everyone it was agreed only need 4 salads for regular Fri night BBQ. Ted is checking with supplier re delivery of fruit, veg etc. and new chefs / prep helpers will be given info on meat suppliers and amounts for approx. 40 people attending.
- Agreed to keep BBQ at \$7.00
- After further (lively) discussion it was agreed to try cleaning the dishes at the BBQ area using buckets of hot water in the current sink. Ted is going to source an urn, and Darrell has a suitable bucket. This waste water will be tipped down the correct waste drain at the end of smokers area. Then clean dishes and other supplies be returned to kitchen and put away.
- Long term: discuss with committee re installing small hws at bbg area.

ITEM 2

Social Activities for members

There was a lot of interest and input around this topic with many ideas brought to the meeting. Some of these included:

- Regular info nights / talks from members all who have great skills. e.g
 - Sharon, Robyn and Jennifer, first aid

Kerry, emergency evac off boats

Chrissie, roaps, splicing,

Eric, Q and A 12 volt power on boats

Peter R small outboard maint

And other ideas, topics from others present at meeting.

A time line and calendar needs to be started for this.

- Social Club funds: The question was raised as to the safe handling and banking of social club funds. Andy Moore and Robyn Cotter both responded to this question and Robyn will keep members informed of growth or otherwise of funds on a regular basis.
- Members were informed that a new version of "compass" newsletter is now being done, by Jennifer and Ted.

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Other ideas from the meeting:

- Should we draw from meal tickets and have a "give away" for regular BBQ goers. Prize to be discussed further.
- Use of the big screen. Members present would love to see the big screen in use, i.e music
 videos, sailing races, members own collages of photos and videos of sailing, etc. The
 question of the feasibility of this was raised. i.e copyright, is there a projector, who would
 be responsible and working in with Lockie and his events. To be discussed for action next
 committee meeting.
- Members birthdays : sending a message / free BBQ / ideas exchanged
- Schools/ invite school students and parents to come down and join in for a "social day".
 Already have one school attending CCYS. Good to get young people involved and on the water.
- Music a discussion took place regarding having live music every second BBQ. This is
 expensive on a regular basis. A juke box was discussed, perhaps a music station. In the
 interim Robyn will bring her IPOD dock for music to be played by members. Our regular
 players, Tony, Pete and Peter and Drew need some new equipment too and are getting
 prices for committee.
- Lighting around BBQ area. Ted is going to get prices on rope lighting suitable for around BBQ area.

There was a huge amount of interest and input from those present and your attendance was well appreciated.

We need to keep the momentum going, drill down some of these ideas into reality and put into our own calendar. I will liaise with Lockie and Donna re suitable nights/ days and get back to you all.

Thanks again for your support and input. There was probably a lot more that was raised at this meeting. I have, I think taken all your main points and put them down, but if you feel you had something important to say and was not reflected in these minutes please talk to me.

Robyn Cotter. Committee member / for social club

Meeting closed at 12midday